

## **First Amendment To Surface Lease Agreement**

COUNTY OF TARRANT

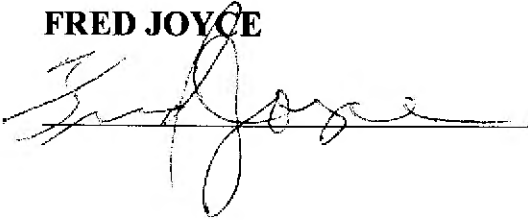
**WHEREAS**, Fred Joyce and ENCANA desire to amend the description of lands covered by the Surface Lease and to amend the Surface Lease to allow the surface of the lands covered by the Surface Lease to also be used by ENCANA for exploration, drilling, completing, re-completing and operating of wells under the Oil and Gas Lease.

**FOR VALUABLE CONSIDERATION**, the receipt and sufficiency of which is hereby acknowledged, Fred Joyce and ENCANA hereby agree as follows:

1. That the Exhibit A attached hereto is substituted for the Exhibit A attached to the Surface Lease.
2. That the lands described in Exhibit A of the Surface Lease may also be used by ENCANA for exploration, drilling, completing, re-completing and operating of wells under the Oil and Gas Lease.

EXECUTED and effective this 14<sup>th</sup> day of May, 2008.

**FRED JOYCE**

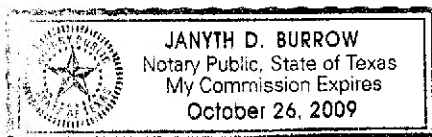


**ENCANA OIL & GAS (USA) INC.,**  
a Delaware corporation

By: Mark A. Virant *Mark Virant*  
Name: MARK A. VIRANT  
Title: ATTORNEY-IN-FACT *mmr*

THE STATE OF Texas :  
COUNTY OF Tarrant :

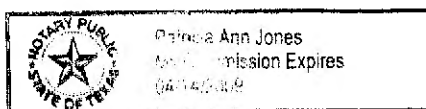
This instrument was acknowledged before me this 14<sup>th</sup> day of May, 2008, by Fred Joyce.



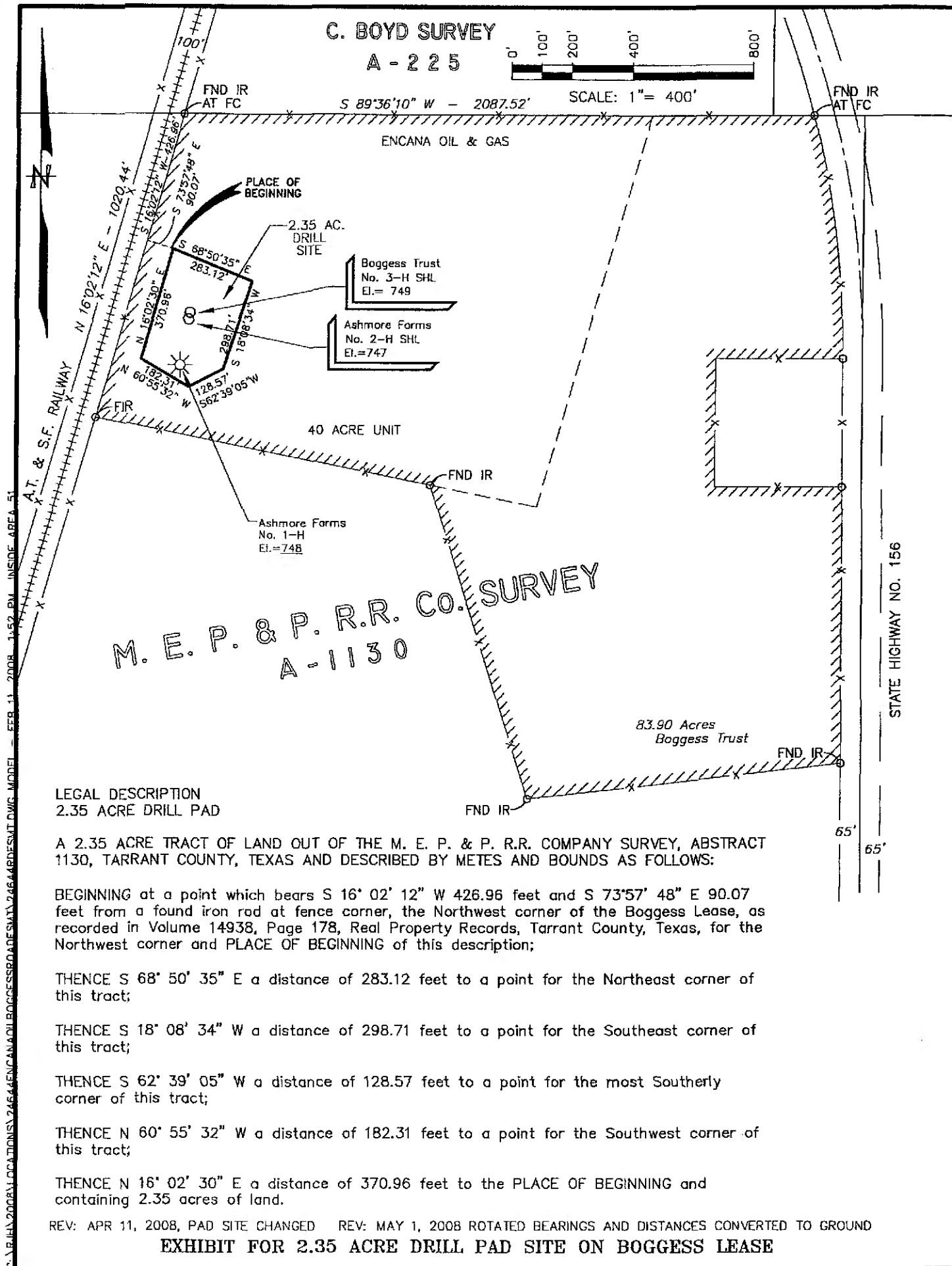
Janyth D. Burrow  
Notary Public, State of TEXAS

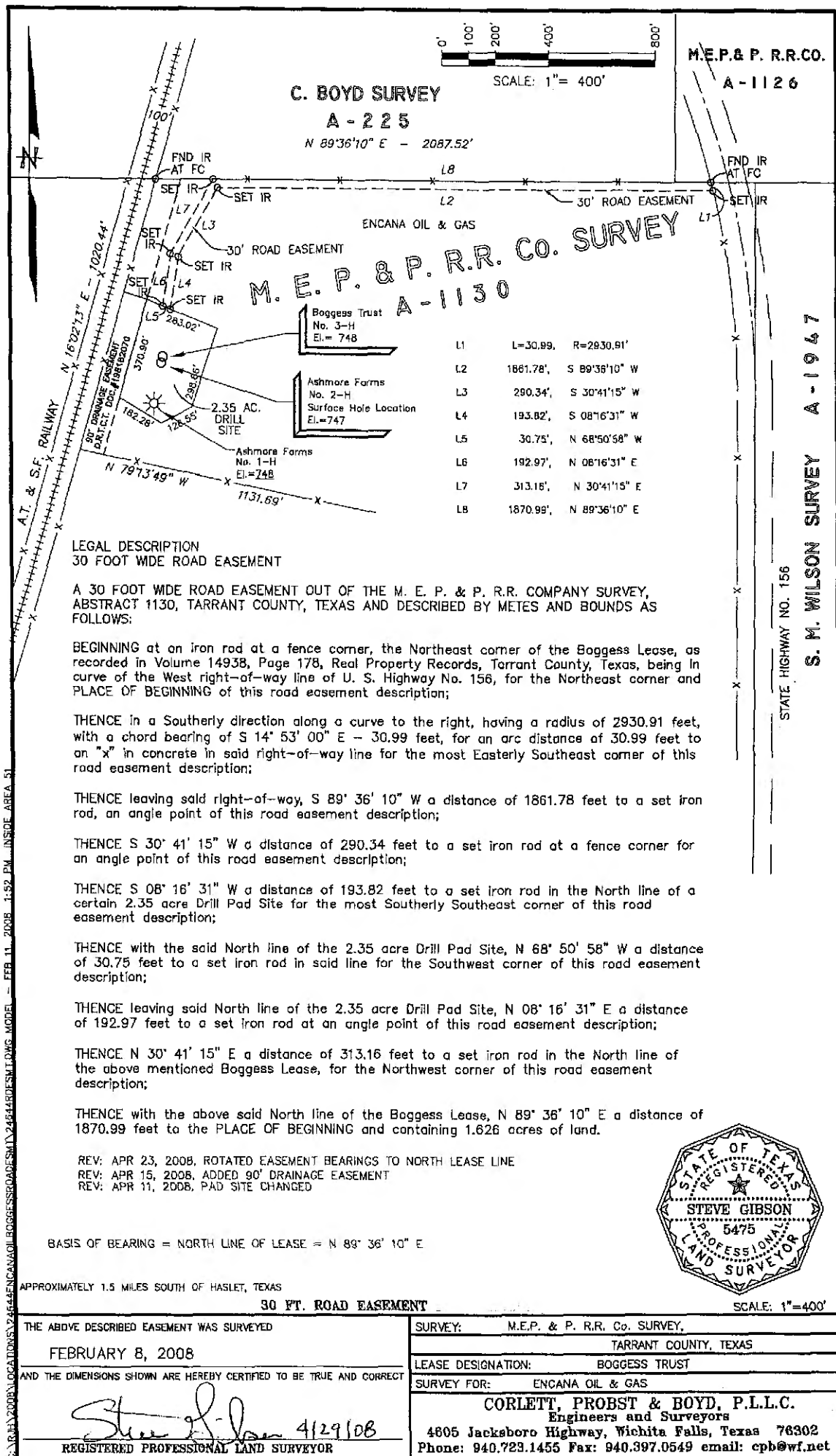
THE STATE OF TEXAS :  
COUNTY OF DALLAS :

This instrument was acknowledged before me on this 16<sup>th</sup> day of APRIL, 2008, by MARK A. VIRANT, as ATTORNEY-IN-FACT of ENCANA OIL & GAS (USA) INC., a Delaware corporation, on behalf of said corporation.



Patricia Ann Jones  
Notary Public, State of TEXAS







ENCANA OIL & GAS (USA) INC  
14001 N DALLAS PKWY #1000

DALLAS TX 75240

Submitter: JOHN DAVIS

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 05/14/2008 12:12 PM  
Instrument #: D208178891  
A 5 PGS \$28.00

By: \_\_\_\_\_



D208178891

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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